

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, October 19, 2023, at 5:00 p.m. by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 899 1061 7959
Passcode: 359430

**If you wish to join by audio only from your phone,
choose one of the numbers below:**

+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 899 1061 7959
Passcode: 359430

Written comments may also be sent to rbaker@grossmonthealthcare.org. Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting.

AGENDA

October 19, 2023 – 5:00 p.m.

- A. Call to Order**
- B. Pledge of Allegiance** – Director Randy Lenac
- C. Approval of Agenda**

AGENDA (continued)

D. Public Comment

Opportunity for citizens to speak on items of interest within the subject matter jurisdiction of the District. Persons wishing to address a matter not on the Agenda may be heard at this time; however, in accordance with California law, no Board discussion or action can be taken on items not on the Agenda. "Request to Speak" cards should be filled out in advance and presented to the Board President or recording secretary. For the record, please state your name. The Board has a policy limiting any speaker to no more than three minutes.

E. Consent Action Items

Consent Action Items are normally acted upon by a single vote encompassing all items within this section. Since the public may directly address the Board before action on any item, a member of the public may, upon request, speak to the item(s) before the vote is taken.

1. [Meeting Minutes of September 21, 2023](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) CEO Report – Christian Wallis
- b) San Diego County Behavioral Health Update on Board and Care Facilities – Dr. Luke Bergmann

2. Community Grants and Sponsorships Committee – Director Emerson ([10/4/23](#))

- a) [Grants and Sponsorships Tracking Report](#)
- b) Consideration of Grant Requests

Recommended for funding:

- i. [American Lung Association: San Diego Lung Cancer Initiative - \\$20,000](#)
(No FY22-23 funding) **Committee recommendation - \$20,000**
- ii. [San Ysidro Health: Mountain Health Community Center's Senior Nutrition Program - \\$70,000](#) (FY22-23 - \$70,000) **Committee recommendation - \$70,000**

AGENDA (continued)

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- iii. [Therapy Centers, Inc. dba Challenge Center: Enabling Aging with Independence - \\$25,000](#) (FY22-23 - \$25,000) **Committee recommendation - \$25,000**
 - iv. [License to Freedom: Hamdli - \\$50,000](#) (FY22-23 - \$25,000) *Does not require 4/5 Board Approval since the recommendation is for the same amount as previous year. **Committee recommendation - \$25,000**
 - v. [East County Media: East County Wildfire & Emergency Alerts - \\$7,500](#) (No FY22-23 grant; FY22-23 sponsorship recipient for \$6,200) *Does not require 4/5 Board Approval since the recommendation is for the same amount as previous year. **Committee recommendation - \$6,200**

Not recommended for funding:

- vi. [Christie's Place: HIV Coordinated Services Program - \\$20,000](#) (No FY22-23 funding)

Deferred - the Committee deferred consideration of the following requests to a subsequent meeting:

- vii. [Developmental Services Continuum: Helix Home Health and Safety Accessibility Project - \\$25,000](#) (FY22-23 - \$25,000)
- viii. [Center for Community Solutions: Trauma Informed Services for East County Survivors - \\$50,000](#) (FY22-23 - \$25,000) *Would require 4/5 Board Approval

c) Consideration of Sponsorship Requests

Recommended for funding:

- i. [Noah Homes: Annual Community Fall Fest - \\$5,000](#) (No FY22-23 sponsorship; FY22-23 grant recipient) **Committee recommendation - \$5,000**

d) Deferred - the Committee deferred consideration of the following requests to a subsequent meeting:

- i. [Meals on Wheels: "Rio Carnival – A Samba Soirée" - \\$10,000](#) (No FY22-23 sponsorship; FY22-23 grant recipient) **Committee recommendation - \$10,000**

AGENDA (continued)

2. Finance Committee – Director Lenac ([10/11/23](#))
 - a) [Recommendation: Investment Report for the Quarter Ended September 30, 2023](#) (Bill Dennehy, Chandler Asset Management)
 - b) [Recommendation: Consideration to Accept Fiscal Year 22/23 Audit Report](#) (Paul Kaymark, Nigro & Nigro)
 - c) [Recommendation: Financial Report as of and for the Three Months Ended September 30, 2023](#)
3. Facilities Committee – Director Hall ([9/20/23](#))
 - a) [Recommendation: Consideration to Approve New Information Technology \(IT\) Managed Service Provider \(MSP\) - Bayside Network](#)

The following items include written documentation. Committee reports may stand as written, unless a verbal report is requested by the Board.

4. Public Relations & Outreach Committee – Director Emerson ([9/27/23](#))

G. Board Member Comments/Reports

1. [Monthly Stipend Report for Meetings Attended](#) – This report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, and/or trainings attended for which a stipend was paid, or for any other meetings of significance.
2. Board and CEO Comments

H. Convene to Closed Session

1. Conference with Legal Counsel Pursuant to Government Code 54957 – CEO Evaluation

I. Information Items

1. [Monthly Grant and Sponsorship Report for September 2023](#)
2. [2023 Committee Assignments](#)

AGENDA (continued)

J. Next Regularly Scheduled Meeting(s):

1. Tuesday, November 7, 2023, 7:30 a.m.
2. Thursday, November 16, 2023, 7:30 a.m.

K. Adjournment

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at rbaker@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____
Randi Baker